



CLIMATE CHANGE ADVISORY COMMITTEE

January 21, 2010

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Welcome and Introductions**
3. **Legislative and Regulatory Updates**
No action taken.
4. **General Updates**
No action taken. The date for the February meeting must be changed due to a staff schedule conflict. Staff will send a Doodle poll to the committee to determine the new meeting date.
5. **Discussion of Measures Review/Selection Process, Timelines and Next Steps**
No action taken. Staff distributed a revised copy of the Draft Climate Mitigation Measures Review Process. Staff will send a Doodle poll to the committee to schedule workgroup meetings in February.
6. **Discussion and Creation of Subcommittees**
No action taken.
7. **Future Agenda Items**
 - a. Review and Discussion of February Workgroup Mitigation Strategy Evaluations
 - b. Planning and Logistics for March Workgroup Meetings
 - c. Election of Secretary
8. **Call to the Audience**
9. **Adjournment**